

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Proposed Final Audit Report on the)
Republican Party of Minnesota (A08-01))

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 18, 2011, the Commission decided by a vote of 6-0 to approve the Proposed Final Audit Report on the Republican Party of Minnesota, as recommended in the Memorandum from the Chief Compliance Officer and the Audit Division dated February 14, 2011.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 22, 2011
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission